



OFFICIAL NOTICE AND AGENDA REVISED

Notice is hereby given that the Common Council of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the:	COMMON COUNCIL OF THE CITY OF WAUSAU
Date/Time:	Tuesday, February 14, 2023 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Carol Lukens, Michael Martens, Tom Kilian, Doug Diny, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Chad Henke

Call to Order

Pledge of Allegiance / Roll Call / Proclamations

Public Comment: Pre-registered citizens for matters appearing on the agenda and other public comment.

File #	CMT	Consent Agenda	ACT
23-1101	COUN	Minutes of previous meeting (1/24/23)	Place on file
06-0919	AIR & FIN	Resolution Approving Termination of Airport Ground Lease with Allan Woldt	Approved 4-0 Approved 5-0
02-1019	AIR & FIN	Resolution Approving Termination of Airport Ground Lease with Wynn Jones & Associates	Approved 4-0 Approved 5-0
23-0204	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing the portion of an alley that abuts 300 West Knox Street, 1110 North 3rd Avenue, 1114 North 3rd Avenue, and 1111 North 4th Avenue.	Approved 5-0
23-0205	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing right-of-way located east of 1610 Meadowview Road, 1615 Meadowview Road, and 1612 Evergreen Road, which abuts the boundary of Parcels 080-2908-074-0992 and 156001 Forest Valley Road in the Town of Wausau	Approved 5-0
23-0206	CISM	Resolution Approving easement agreement with Kolbe & Kolbe Properties, Inc. at 1111 McCleary Street for a future parkway or multi-use trail adjacent to the Wisconsin River.	Approved 5-0
23-0207	CISM	Resolution Approving the street name change for the east/west segment of South 18th Avenue between South 17th Avenue and South 18th Avenue	Approved 5-0
23-0208	FIN	Resolution Approving donation of fire safety trailer to Ringle Fire Department	Approved 5-0
98-0618	PH&S	Resolution Adopting the Marathon County All Hazards Mitigation Plan 2022 Update	Approved 5-0
05-0604	PH&S	Resolution Adopting the National Incident Management System	Approved 5-0
23-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
14-0407	PH&S	Ordinance Amending Section 1.01.025 Issuance of citations; Repealing Section 2.20.045 Enforcement of certain property violations	Approved 5-0
23-0209	PH&S	Ordinance Amending Section 8.08.001 Definitions, Section 8.08.120 Number of dogs and cats limited, Section 8.08.270 Penalty; Creating Section 8.08.171 Permitting of commercial kennels, Section 8.08.172 Commercial kennel permit fees, Section 8.08.173 Permit application process, Section 8.08.174 General permit provisions, Section 8.08.175 Permit nonrenewal, suspension or revocation, Section 8.08.176 Abatement of nuisance at commercial kennel, Section 8.08.177 General facility standards, Section 8.08.178 Indoor facility standards, Section 8.08.179 Outdoor facility standards, Section 8.08.180 Enclosures, Section 8.08.181 Feeding and food receptacles	Approved 5-0
22-1109	PH&S, FIN	Joint Resolution Authorizing the amendment of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) relating to commercial kennel permit fees.	Approved 5-0 Approved 5-0
17-0512	WWW	Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
23-0203		Mayor's Appointments	
21-0706	EXEC	Resolution Approving and adopting the City of Wausau Five-Year Strategic Plan (2022-2027)	Approved 6-0
23-0210	PLAN	Ordinance Rezoning 1600 Golf Club Road from SR-2, Single Family Residential-2 Zoning District to TF-10, Two Flat Residential-10 Zoning District.	Approved 6-0
23-0211	PLAN	Ordinance Rezoning 4308 North 6th Street from UMU, Urban Mixed Use Zoning District to SR-5, Single Family Residential-5 Zoning District (Lot 2) and Urban Mixed Use Zoning District (Lot 1).	Approved 6-0
Suspend Rule 6(B) Filing (2/3 vote required)			
14-1009	FIN	Resolution Approving Wireless Telecommunication Equipment and Service Agreement with New Cell, Inc. d/b/a Cellcom	Pending

Addendum Item

23-0212	HR	Resolution Approving Underfilling the Deputy Assessor Position with a Property Appraiser Position	Pending
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Public Comment & Suggestions

Adjournment

Signed by Mayor Katie Rosenberg

Members of the public who do not wish to appear in person may view the meeting live on live on the Internet, by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail kaitlyn.bernarde@ci.wausau.wi.us with "Common Council public comment" in the subject line prior to the meeting start.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 2/13/23 @ 4:45 PM Questions regarding this agenda may be directed to the City Clerk.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6622 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.